

DeSoto County Board of Supervisors

***Meeting Agenda
October 7, 2013
9:00 a.m.***

A. Call to Order

B. Invocation

C. Pledge of Allegiance

D. Citizen Remarks & Presentations

E. Approval of September Minutes

F. Approval of Agenda: Additions & Deletions

G. Consent Agenda

1. Department of Human Resources: Monthly Health Claims Report
2. Justice Court Report
3. Bailiff Pay
4. Publication of Board Proceedings
5. Office of Finance & Accounting
 - a. Quarterly Budget Allocations for Quarter ending December 31, 2013
 - b. Recap of Final Amended Budget and Sept. 30, 2013 Listing of County Fixed Assets
 - c. Inventory Control: Sheriff's Dept.: Declaration of Forfeitures (2)
6. Sheriff's Department: Accept Reimbursement Claim from MDOC for Inmate Housing – (2) July & August 2013
7. Establish as Part of the Formal Record and Enter into the Board's Minutes
 - a. SouthGroup Insurance: Actuarial Value Test and Verification for Medical Insurance
 - b. FY-2014 Bridge Inspection Approval Projects BR-NBIS(079)B, BRIS-17(79)
 - c. Interlocal Agreement with the Horn Lake Creek Watershed Drainage District Regarding the Hallum Estates Subdivision
 - d. Mississippi State Department of Health Jail Inspection
 - e. Recapitulation of Assessment of Real and Personal Property
 - f. Approval of Interlocal Agreement for Drainage Construction Project at Cowpen Creek between the City of Horn Lake and Horn Lake Creek Watershed Drainage District
 - g. Ratify Agreement of DeSoto County, Mississippi and the City of Southaven, Mississippi for Improving a Section of Swinnea Road and make part of the minutes

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8. Road Department
 - a. Road Report b. Work Schedule c. School Bus Turnarounds (2) d. Request to Attend 2013 County Government Workshop, October 14 – 16, Vicksburg, MS e. Proposed Additions to the Hot Mix Asphalt Overlay
9. Office of Procurement
 - a. Request to Accept & Approve Bid Specifications & Solicit Bids
 - 1) Food Supplies Bid for the Jail
 - 2) Purchase of One or More Rubber Track Skid Steer 10,000-11,000 lbs.
 - 3) Purchase of One or More Single Axle Dump Truck
 - 4) Purchase of One or More Tractor
 - 5) Purchase of One or More Rubber Tire Backhoe with Buy Back
 - 6) Janitorial Services for Certain County Buildings
 - b. Re-bid Annual Bid – Hot Mix Asphalt Paving
10. Tax Assessor's Office – Approve Agreements with Bryant Appraisals and Board President to Sign and Establish as Part of the Formal Record and Enter into the Board's Minutes
 - a. State of Mississippi Uniform Appraisal Update Contract for Real Property
 - b. State of Mississippi Uniform Appraisal Update Contract for Personal Property
 - c. State of Mississippi Uniform Mapping Maintenance Contract
11. Appointment CVB - Resignation
12. Chancery Clerk Allowance

H. Old Business

1. Greenbrook/Water Tower Park – Approval of Verizon Entry Agreement Tony Nowak

I. New Business

1. Tax Collector Joey Treadway
 - a. Approval of Contract with Graphite Payments for Online Payments

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- b. Insolvency List
- 2. Parks and Greenways: Proposed Parks Improvements FY 2013-14
 - a. Recommended Parks Improvements Larry Jarrett
 - b. Greenways and Parks Security Larry Jarrett & John Mitchell
 - c. Engineering and Professional Fees Tony Nowak
- 3. Office of Finance and Accounting
 - a. Inventory Dispositions – Preliminary Char McCool
 - 1) Road Department
 - 2) Sheriff's Department - SID
 - 3) Sheriff's Department
 - b. Claims Docket Tom Arnold
- 4. Dept. of Road Management Andy Swims
 - a. Monthly Road Bond Report: Bar E Ranchettes Bond Andy Swims & Mike Kennedy
 - b. Parking Area for Nesbit Fire Department
 - c. Cost Estimate for Soccer Field
 - d. Request to Replace Damaged Culvert at 4585 Fogg Road
- 5. Board Attorney Tony Nowak
 - a. Affiliation Agreement with University of Mississippi extending term of prior agreement
 - b. Local and Private Legislation to Support Cockrum Civic Center, Inc.
 - c. Legislation to Allow Use of Roadway Department Equipment by Other Departments
- 6. I.T. Department – Agreement with C Spire Fiber John Mitchell
- 7. Broadband Update Supervisor Lee Caldwell & Mark Gardner
- 8. Environmental Services: Household Hazardous Waste Day Ray Laughter
- 9. County Administrator Vanessa Lynchard
 - a. Building Permit and Inspection Committee

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- b. Economic Development Appointment
- c. Impact Mission
- d. Household Hazardous Waste Day

10. Fairhaven Fire Department

Supervisor Lee Caldwell
& Harvey Lee

11. MAS Appointment

Supervisor Mark Gardner

J. Planning Commission Agenda

Ted Garrod &
Tom Haysley

- 1. New Business
 - a. Mother in Law Order Variance

K. Executive Session

Coming Events

Household Hazardous Waste Day	October 12, 2013	
DeSoto County Governor's Job Fair @ The Landers Center	October 8, 2013	9:00 a.m. 2:00 p.m.